

1 THE HONORABLE THOMAS S. ZILLY  
2  
3  
4  
5  
6

7 UNITED STATES DISTRICT COURT FOR THE  
8 WESTERN DISTRICT OF WASHINGTON  
9 AT SEATTLE

10 JUDY NGO,

11 Plaintiff,

12 v.

13 LOUIS DEJOY, POSTMASTER GENERAL  
14 OF THE UNITED STATES POSTAL  
15 SERVICE,

Defendant.

Case No. 2:22-cv-00415-TSZ

STIPULATED PROTECTIVE ORDER

17 1. PURPOSES AND LIMITATIONS

18 Discovery in this action is likely to involve production of confidential, proprietary, or  
19 private information for which special protection may be warranted. The government anticipates  
20 that documents pertaining to individuals in a “system of records,” as defined by the Privacy Act,  
21 5 U.S.C. § 552a(a)(5) (the “Privacy Act”), disclosure of which would potentially constitute a  
22 violation of criminal and civil law under § 552a(b) of the Privacy Act, absent an Order from this  
23 Court pursuant to § 552a(b)(11) of the Privacy Act, may need to be released and/or disclosed in  
24 discovery for the purpose of litigating this case. Accordingly, the parties hereby stipulate to and  
25 petition the court to enter the following Stipulated Protective Order. The parties acknowledge that  
26 this agreement is consistent with LCR 26(c). It does not confer blanket protection on all disclosures  
27 or responses to discovery, the protection it affords from public disclosure and use extends only to

STIPULATED PROTECTIVE ORDER  
[2:22-cv-00415-TSZ] - 1

UNITED STATES ATTORNEY  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271  
206-553-7970

1 the limited information or items that are entitled to confidential treatment under the applicable  
2 legal principles, and it does not presumptively entitle parties to file confidential information under  
3 seal.

4 2. **“CONFIDENTIAL” MATERIAL**

5 “Confidential” material shall include the following documents and tangible things  
6 produced or otherwise exchanged:

- 7       • Any person’s financial records, including tax returns;  
8       • Medical records and medical information;  
9       • Personnel and employment-related records of any current or former government  
10 employee;  
11      • Documents related to any other current or former government employee’s protected  
12 activity;  
13      • Law enforcement sensitive information; and  
14      • Any other records whose release without a protective order would potentially  
15 violate the Privacy Act, 5 U.S.C. § 552a.

16 3. **SCOPE**

17       The protections conferred by this agreement cover not only confidential material (as  
18 defined above), but also (1) any information copied or extracted from confidential material; (2) all  
19 copies, excerpts, summaries, or compilations of confidential material; and (3) any testimony,  
20 conversations, or presentations by parties or their counsel that might reveal confidential material.

21       However, the protections conferred by this agreement do not cover information that is in  
22 the public domain or becomes part of the public domain through trial or otherwise.

23 4. **ACCESS TO AND USE OF CONFIDENTIAL MATERIAL**

24       4.1 **Basic Principles.** A receiving party may use confidential material that is disclosed  
25 or produced by another party or by a non-party in connection with this case only for prosecuting,  
26 defending, or attempting to settle this litigation. Confidential material may be disclosed only to the  
27 categories of persons and under the conditions described in this agreement. Confidential material

1 must be stored and maintained by a receiving party at a location and in a secure manner that ensures  
2 that access is limited to the persons authorized under this agreement.

3       4.2     Disclosure of “CONFIDENTIAL” Information or Items. Unless otherwise ordered  
4 by the court or permitted in writing by the designating party, a receiving party may disclose any  
5 confidential material only to:

6               (a)     the receiving party’s counsel of record in this action, as well as employees  
7 of counsel to whom it is reasonably necessary to disclose the information for this litigation;

8               (b)     the officers, directors, and employees (including in house counsel) of the  
9 receiving party to whom disclosure is reasonably necessary for this litigation, unless the parties  
10 agree that a particular document or material produced is for Attorney’s Eyes Only and is so  
11 designated;

12              (c)     experts and consultants to whom disclosure is reasonably necessary for this  
13 litigation and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

14              (d)     the court, court personnel, and court reporters and their staff;

15              (e)     copy or imaging services retained by counsel to assist in the duplication of  
16 confidential material, provided that counsel for the party retaining the copy or imaging service  
17 instructs the service not to disclose any confidential material to third parties and to immediately  
18 return all originals and copies of any confidential material;

19              (f)     during their depositions, witnesses in the action to whom disclosure is  
20 reasonably necessary and who have signed the “Acknowledgment and Agreement to Be Bound”  
21 (Exhibit A), unless otherwise agreed by the designating party or ordered by the court. Pages of  
22 transcribed deposition testimony or exhibits to depositions that reveal confidential material must  
23 be separately bound by the court reporter and may not be disclosed to anyone except as permitted  
24 under this agreement;

25              (g)     the author or recipient of a document containing the information or a  
26 custodian or other person who otherwise possessed or knew the information.

1       4.3     Filing Confidential Material. Before filing confidential material or discussing or  
 2 referencing such material in court filings, the filing party shall confer with the designating party,  
 3 in accordance with Local Civil Rule 5(g)(3)(A), to determine whether the designating party will  
 4 remove the confidential designation, whether the document can be redacted, or whether a motion  
 5 to seal or stipulation and proposed order is warranted. During the meet and confer process, the  
 6 designating party must identify the basis for sealing the specific confidential information at issue,  
 7 and the filing party shall include this basis in its motion to seal, along with any objection to sealing  
 8 the information at issue. Local Civil Rule 5(g) sets forth the procedures that must be followed and  
 9 the standards that will be applied when a party seeks permission from the court to file material  
 10 under seal. A party who seeks to maintain the confidentiality of its information must satisfy the  
 11 requirements of Local Civil Rule 5(g)(3)(B), even if it is not the party filing the motion to seal.  
 12 Failure to satisfy this requirement will result in the motion to seal being denied, in accordance with  
 13 the strong presumption of public access to the Court's files.

14 5.     DESIGNATING PROTECTED MATERIAL

15       5.1     Exercise of Restraint and Care in Designating Material for Protection. Each party  
 16 or non-party that designates information or items for protection under this agreement must take  
 17 care to limit any such designation to specific material that qualifies under the appropriate  
 18 standards. The designating party must designate for protection only those parts of material,  
 19 documents, items, or oral or written communications that qualify, so that other portions of the  
 20 material, documents, items, or communications for which protection is not warranted are not swept  
 21 unjustifiably within the ambit of this agreement.

22       Mass, indiscriminate, or routinized designations are prohibited. Designations that are  
 23 shown to be clearly unjustified or that have been made for an improper purpose (e.g., to  
 24 unnecessarily encumber or delay the case development process or to impose unnecessary expenses  
 25 and burdens on other parties) expose the designating party to sanctions.

26       If it comes to a designating party's attention that information or items that it designated for  
 27 protection do not qualify for protection, the designating party must promptly notify all other parties

1 that it is withdrawing the mistaken designation.

2       5.2     Manner and Timing of Designations. Except as otherwise provided in this  
3 agreement (see, e.g., second paragraph of section 5.2(a) below), or as otherwise stipulated or  
4 ordered, disclosure or discovery material that qualifies for protection under this agreement must  
5 be clearly so designated before or when the material is disclosed or produced.

6               (a)     Information in documentary form: (e.g., paper or electronic documents and  
7 deposition exhibits, but excluding transcripts of depositions or other pretrial or trial proceedings),  
8 the designating party must affix the word “CONFIDENTIAL” to each page that contains  
9 confidential material. If only a portion or portions of the material on a page qualifies for protection,  
10 the producing party also must clearly identify the protected portion(s) (e.g., by making appropriate  
11 markings in the margins).

12               (b)     Testimony given in deposition or in other pretrial proceedings: the parties  
13 and any participating non-parties must identify on the record, during the deposition or other pretrial  
14 proceeding, all protected testimony, without prejudice to their right to so designate other testimony  
15 after reviewing the transcript. Any party or non-party may, within fifteen days after receiving the  
16 transcript of the deposition or other pretrial proceeding, designate portions of the transcript, or  
17 exhibits thereto, as confidential. If a party or non-party desires to protect confidential information  
18 at trial, the issue should be addressed during the pre-trial conference.

19               (c)     Other tangible items: the producing party must affix in a prominent place  
20 on the exterior of the container or containers in which the information or item is stored the word  
21 “CONFIDENTIAL.” If only a portion or portions of the information or item warrant protection,  
22 the producing party, to the extent practicable, shall identify the protected portion(s).

23       5.3     Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to  
24 designate qualified information or items does not, standing alone, waive the designating party’s  
25 right to secure protection under this agreement for such material. Upon timely correction of a  
26 designation, the receiving party must make reasonable efforts to ensure that the material is treated  
27 in accordance with the provisions of this agreement.

1 6. CHALLENGING CONFIDENTIALITY DESIGNATIONS

2       6.1 Timing of Challenges. Any party or non-party may challenge a designation of  
3 confidentiality at any time. Unless a prompt challenge to a designating party's confidentiality  
4 designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic  
5 burdens, or a significant disruption or delay of the litigation, a party does not waive its right to  
6 challenge a confidentiality designation by electing not to mount a challenge promptly after the  
7 original designation is disclosed.

8       6.2 Meet and Confer. The parties must make every attempt to resolve any dispute  
9 regarding confidential designations without court involvement. Any motion regarding confidential  
10 designations or for a protective order must include a certification, in the motion or in a declaration  
11 or affidavit, that the movant has engaged in a good faith meet and confer conference with other  
12 affected parties in an effort to resolve the dispute without court action. The certification must list  
13 the date, manner, and participants to the conference. A good faith effort to confer requires a face-  
14 to-face meeting or a telephone conference.

15       6.3 Judicial Intervention. If the parties cannot resolve a challenge without court  
16 intervention, the designating party may file and serve a motion to retain confidentiality under Local  
17 Civil Rule 7 (and in compliance with Local Civil Rule 5(g), if applicable). The burden of  
18 persuasion in any such motion shall be on the designating party. Frivolous challenges, and those  
19 made for an improper purpose (*e.g.*, to harass or impose unnecessary expenses and burdens on  
20 other parties) may expose the challenging party to sanctions. All parties shall continue to maintain  
21 the material in question as confidential until the court rules on the challenge.

22 7. PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER  
23 LITIGATION

24       If a party is served with a subpoena or a court order issued in other litigation that compels  
25 disclosure of any information or items designated in this action as "CONFIDENTIAL," that party  
26 must:

1                             (a) promptly notify the designating party in writing and include a copy of the  
2 subpoena or court order;

3                             (b) promptly notify in writing the party who caused the subpoena or order to  
4 issue in the other litigation that some or all of the material covered by the subpoena or order is  
5 subject to this agreement. Such notification shall include a copy of this agreement; and

6                             (c) cooperate with respect to all reasonable procedures sought to be pursued by  
7 the designating party whose confidential material may be affected.

8         UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

9                 If a receiving party learns that, by inadvertence or otherwise, it has disclosed confidential  
10 material to any person or in any circumstance not authorized under this agreement, the receiving  
11 party must immediately (a) notify in writing the designating party of the unauthorized disclosures,  
12 (b) use its best efforts to retrieve all unauthorized copies of the protected material, (c) inform the  
13 person or persons to whom unauthorized disclosures were made of all the terms of this agreement,  
14 and (d) request that such person or persons execute the "Acknowledgment and Agreement to Be  
15 Bound" that is attached hereto as Exhibit A.

16         INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED  
17 MATERIAL

18                 When a producing party gives notice to receiving parties that certain inadvertently  
19 produced material is subject to a claim of privilege or other protection, the obligations of the  
20 receiving parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision  
21 is not intended to modify whatever procedure may be established in an e-discovery order or  
22 agreement that provides for production without prior privilege review. The parties agree to the  
23 entry of a non-waiver order under Fed. R. Evid. 502(d) as set forth herein.

24         NON TERMINATION AND RETURN OF DOCUMENTS

25                 Within 60 days after the termination of this action, including all appeals, each receiving  
26 party must return all confidential material to the producing party, including all copies, extracts and  
27 summaries thereof. Alternatively, the parties may agree upon appropriate methods of destruction.

1 Notwithstanding this provision, counsel are entitled to retain one archival copy of all  
2 documents filed with the court, trial, deposition, and hearing transcripts, correspondence,  
3 deposition and trial exhibits, expert reports, attorney work product, and consultant and expert work  
4 product, even if such materials contain confidential material.

5 The confidentiality obligations imposed by this agreement shall remain in effect until a  
6 designating party agrees otherwise in writing or a court orders otherwise.

7 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.

8 DATED: March 23, 2023

*s/ Nolan Lim*  
NOLAN LIM, WSBA # 36830  
Nolan Lim Law Firm  
1111 Third Avenue, Suite 1850  
Seattle, Washington 98101  
Phone: (206) 774-8874  
Email: [nolan@nolanlimlaw.com](mailto:nolan@nolanlimlaw.com)

12 *Counsel for Plaintiff*

13 DATED: March 23, 2023

NICHOLAS W. BROWN  
United States Attorney

*s/ James C. Strong*  
JAMES C. STRONG, WSBA # 59151  
Assistant United States Attorney  
United States Attorney's Office  
700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271  
Phone: 206-553-7970  
Fax: 206-553-4073  
E-mail: [james.strong@usdoj.gov](mailto:james.strong@usdoj.gov)

19 *Counsel for Defendant*

## ORDER

PURSUANT TO STIPULATION, IT IS SO ORDERED.

IT IS FURTHER ORDERED that pursuant to Fed. R. Evid. 502(d), the production of any documents, electronically stored information (ESI) or information, whether inadvertent or otherwise, in this proceeding shall not, for the purposes of this proceeding or any other federal or state proceeding, constitute a waiver by the producing party of any privilege applicable to those documents, including the attorney-client privilege, attorney work-product protection, or any other privilege or protection recognized by law. This Order shall be interpreted to provide the maximum protection allowed by Fed. R. Evid. 502(d). The provisions of Fed. R. Evid. 502(b) do not apply.

Nothing contained herein is intended to or shall serve to limit a party's right to conduct a review of documents, ESI or information (including metadata) for relevance, responsiveness and/or segregation of privileged and/or protected information before production. Information produced in discovery that is protected as privileged or work product shall be immediately returned to the producing party.

DATED this 24th day of March, 2023.

Thomas S. Bally

Thomas S. Zilly  
United States District Judge

EXHIBIT A

## ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

I, \_\_\_\_\_ [print or type full name], of \_\_\_\_\_ [print or type full address], declare under penalty of perjury that I have read in its entirety and understand the Stipulated Protective Order that was issued by the United States District Court for the Western District of Washington on [date] in the case of \_\_\_\_\_ **[insert formal name of the case and the number and initials assigned to it by the court]**. I agree to comply with and to be bound by all the terms of this Stipulated Protective Order and I understand and acknowledge that failure to so comply could expose me to sanctions and punishment in the nature of contempt. I solemnly promise that I will not disclose in any manner any information or item that is subject to this Stipulated Protective Order to any person or entity except in strict compliance with the provisions of this Order.

13 I further agree to submit to the jurisdiction of the United States District Court for the  
14 Western District of Washington for the purpose of enforcing the terms of this Stipulated Protective  
15 Order, even if such enforcement proceedings occur after termination of this action.

16 Date: \_\_\_\_\_

17 | City and State where sworn and signed: \_\_\_\_\_

18 Printed name:

19 | Signature:

20

21 ||

22 ||

23 ||

24 ||

25 ||

26 ||

27 ||

STIPULATED PROTECTIVE ORDER

[Z:22-cv-00415-1SZ] - 10

UNITED STATES ATTORNEY

**UNITED STATES ATTORNEY**  
700 Stewart Street, Suite 5220

700 Stewart Street, Suite 5220  
Seattle, Washington 98101-1271

Washington 98  
206-553-7970